

Little Compton School Committee Minutes

August 18, 2010

Present: L. Brousseau-Lebreux. M. Shapiro, D. Gomez, M. Harrington, J. Quinn, Kathryn Crowley-Superintendent, James Gibney, Principal and others.

I. Meeting was called to order at 7:00 pm in the Wilbur/McMahon School Commons. A moment of silence was held in honor of Karen Goncalo's husband passing away.

II. Executive Session – None Planned

III. Public Input: None

IV. Consent Agenda: On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to approve the consent agenda.

V. Spotlight on Excellence: None Planned

VI. Action Items:

a. Vote on the two scholarship recipients for the Doris E. Simmons and the Anthony Raposa Educational Scholarship – Joseph Quinn. On a motion made by M. Harrington, seconded by J. Quinn, it was unanimously voted to move this item before the Superintendent Report. On a motion made by M. Harrington, seconded by J. Quinn it was unanimously voted to award the Doris E. Simmons scholarship to Emily Goodman and the Anthony Raposa Scholarship was awarded to Patricia Fontaine.

b. Vote to endorse the building. On a motion made by M. Harrington, seconded by M. Shapiro it was unanimously voted to move this item before the Superintendent Report. On a motion made by J. Quinn to

table this vote there was no second. The motion fails. On a motion made by M. Harrington, seconded by M. Shapiro it was voted to endorse the building scheme #3a. The vote was 4-1 approved. J. Quinn opposed.

VII. Superintendent's Report:

- a. RIASSA Meeting – August 18, 2010. Gave a brief report about the meeting she attended today. Deborah Gist was the guest speaker.**
- b. Basic Education Plan (BEP). Shared the Basic Education Plan which is currently in effect at this time. The superintendent explained that at each school committee meeting she will go through pieces of the education plan for further understanding.**
- c. Race to the Top Notification – RI is a finalist.**
- d. Superintendent's goals per contract. The superintendent explained her goals as required per her contract.**
- e. Gave a review of her meeting with Susan Lusi, Superintendent of Portsmouth. The chairman asked the superintendent to put high school contracts in as a discussion item for the next meeting.**
- f. The superintendent reported that we will be having an audit of our Sped. Program.**
- g. The superintendent met with the principal of St. Phil's and assured the principal that the Little Compton students will be on time for school at St. Phil's.**
- h. The superintendent reported the outcome of the meeting with the Fire Marshall and will incorporate the changes suggested/required.**

VIII. Principal's Report: The principal explained that the children will

be coming into the building 5 minutes earlier and homeroom will be eliminated. Also, Mr. Gibney reported that the building is almost ready for the start of school. Mr. Gibney mentioned the luncheon for orientation and invited the school committee to the luncheon.

IX. Discussion Items:

- a. Rhode Island Analytical Report: The report was discussed.
- b. The superintendent discussed the Asbestos Hazard Emergency Response Act requirements and that we were not currently in compliance. The superintendent reported that our head custodian will be taking the 16 hour training and our additional custodians will be trained on site. It was further explained that the asbestos currently in the school is not hazardous to anyone in the building.
- c. Cafeteria Egress Update, Chairman. On a motion made by M. Harrington, seconded by L. Lebrux it was unanimously voted to table this discussion for the next meeting.
- d. RSOS Committee Update, Chairman. Gave an update of land that will be available for recreation.

X. On a motion made by J. Quinn, seconded by M. Harrington it was unanimously voted to Adjourn at 8:13 pm.

Respectfully submitted,

Cheryl Sylvia

Secretary to the School Committee